RESOLUTION

concerning

A UTILITY EASEMENT
AT
THE WESTSIDE CAMPUS
OF
WESTERN CONNECTICUT STATE UNIVERSITY
TO
THE CONNECTICUT LIGHT AND POWER COMPANY

December 10, 2004

WHEREAS, The Department of Public Works is currently in the process of developing a new Student Center at the Westside Campus of Western Connecticut State University, and

WHEREAS, The necessary electrical service for the Student Center does not currently exist, and

WHEREAS, Connecticut Light & Power will install new primary electrical service and a new transformer to serve the electrical needs of the project, and

WHEREAS, Installation of the new primary electrical service and transformer will be borne by the utility company, and

WHEREAS, Connecticut Light & Power will install, operate and maintain the new primary electrical service and the new transformer, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approve an easement to Connecticut Light & Power for the installation of a transformer and primary electrical service to the new Student Center at the Westside Campus of Western Connecticut State University.

A Certified True Copy:

[Signature]
William J. Cibes, Jr.
Chancellor
ITEM
A utility easement at the Westside campus of Western Connecticut State University to the Connecticut Light and Power Company (CL&P).

BACKGROUND
The Connecticut Department of Public Works is currently in the final stages of the design of a new Student Center that will be developed at the Westside Campus of Western Connecticut State University.

ANALYSIS
The new Student Center which will be located at the Westside Campus is sited on a part of the campus where no primary electrical service is located. CL&P will install new primary electrical service and a transformer necessary for the operation of the new facility. Installation of the new primary electrical service and transformer will be borne by the utility company. Connecticut Light and Power will also have responsibility for the operation and maintenance of the new service.

In order for this to occur, it is necessary for the Board of Trustees to authorize the Department of Public Works to convey an easement allowing Connecticut Light and Power to install the new primary electrical service to the project. The proposed easement will commence at University Boulevard at an existing CL&P easement and run along the project site to a new transformer and into the proposed building. It will be approximately 4,600 square feet in size.

CHANCELLOR’S RECOMMENDATION
Approve an easement to Connecticut Light and Power Company for the installation of primary electrical service to the new Student Center at the Westside Campus of Western Connecticut State University.